



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

SPECIAL MEETING MINUTES

June 29, 2010

CALL TO ORDER:

The City of Atwater Audit and Finance Committee met in special session this date at 3:30 PM in Conference Room A of City Hall, 750 Bellevue Road, Atwater, California; Committee Chair Crabb presiding.

ROLE CALL:

Present: Committee Members Heller, Council Member Frago representing Jeff Rivero, Committee Chair Crabb
Absent: Committee Member Jeff Rivero
Staff Present: City Manager Wellman, Assistant City Manager Feathers, City Engineer Hollstein, Recording Secretary Barboa
Guest: None

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak at this time.

REPORTS:

Award Design Contract for the Pump Station and Bio-Odor Control Facilities for the Bert Crane Wastewater Treatment Plant (City Engineer Hollstein)

MOTION: *Committee Member Heller moved to recommend this item be forwarded to the City Council consideration and possible action. The motion was seconded by Council Member Frago and the vote was: Ayes: Heller, Frago; Noes: None; Absent: Jeff Rivero. The motion carried.*

COMMITTEE MEMBERS COMMENTS:

None

FUTURE AGENDA ITEMS:

NONE

ADJOURNMENT:

The meeting adjourned at 3:50 PM.



CHERYL BARBOA
RECORDING SECRETARY